

WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center 383 Upper Broadway, Bldg. B. Fort Edward, New York 12828 Tel. (518) 746-2210 Fax (518) 746-2219*

*Service by fax not accepted Email - Supervisors@co.washington.ny.us

CLERK OF THE BOARD

Debra R. Prehoda

ARGYLE

Robert A. Henke, Chairman

GRANVILLE

Matthew Hicks, Vice Chairman

CAMBRIDGE

Cassie Fedler

DRESDEN

George D. Gang

EASTON Daniel B. Shaw

FORT ANN

Richard F. Moore

FORT EDWARD

Mitchell Suprenant

GREENWICH

Sara Idleman

HAMPTON

David O'Brien

HARTFORD

Dana Haff

HEBRON

Brian Campbell

JACKSON

Jay B. Skellie

KINGSBURY Dana Hogan

PUTNAM

John R. LaPointe

SALEM

Seth M. Pitts

WHITE CREEK

Robert E. Shay

WHITEHALL

George Armstrong

FOR INFORMATION ONLY - NOT A LEGAL NOTICE

MEMO

TO: Chairman of the Board

Members of the Personnel Committee:

Supervisors LaPointe, O'Brien, Shay, Suprenant, Pitts

FROM: Clerk of the Board

Chairman LaPointe has scheduled a <u>Personnel Committee</u> meeting for <u>Thursday, June 9, 2016 at 9:00 am</u> in the Board of Supervisors' Conference Room #1, B244A, 2nd Floor, County Office Building B, 383 Broadway, Fort Edward, New York.

The Agenda is as follows:

- Call to Order
- 2. Accept Minutes May 12, 2016
- 3. Department Staffing Requests/Staffing Pattern Changes:
 - A. Youth Bureau/Alternative Sentencing
 - 1.) Alternative Sentencing Program Assistant Recommended Grade 9 New Position Replacing Alternative Sentencing Program Aide on Staffing Pattern
 - B. Sheriff
 - 1.) Deputy Sheriff New Position/Staffing Pattern Change
 - DSS
 - 1.) Caseworker Backfill
 - 2.) Social Welfare Examiner (3) Backfill
 -). Public Health
 - 1.) Bookkeeper Temporary New Position/Staffing Pattern Change
 - 2.) WIC Program Nutritionist Backfill
 - $\hbox{3.)} \quad \hbox{Senior Account Clerk--- Anticipated Vacancy due to Upcoming Retirement---- Backfill} \\$
 - $\hbox{4.)} \quad \hbox{Office Manager---Anticipated Vacancy due to Upcoming Retirement---Backfill} \\$
 - E. Public Defender
 - 1.) Amend Staffing Pattern Legal Assistant- 35 hours/week to 40 hours/week
- 4. Personnel Department Report/Requests:
 - A. Request for Budget Amendment to Cover Cost of Employee Recognitions and CLIP Program Expenses
 - B. Health Insurance Open Enrollment Update
 - C. Safety Days June 21 & 22, 2016
 - D. Police Officer/Deputy Sheriff Agilities Update
- 5. Other Business
- 6. Adjournment

****Committee Members: Please notify this office if you are unable to attend. ****

DATE: June 3, 2016

Fort Edward, New York